#### Comptroller of the Currency, Treasury

civil money penalties against the bank or any institution-affiliated party who violates this part.

[60 FR 57333, Nov. 15, 1995]

#### §18.11 Safe harbor provision.

The provisions of §18.10(c) shall apply unless it is shown by the person or bank involved that the information disclosed was included with a reasonable basis or in good faith.

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- 19.16 OCC's right to conduct examination.19.17 Collateral attacks on adjudicatory proceeding.
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